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Minutes
 Meeting of the Unauthorized Disclosure
 Investigation Subcommittee
 Tuesday 13 September 1983, 10:00 - 12:00 hours
 Room 7D32, Langley Headquarters Building

Members Present

[] Chairman
 [] CIA
 Fred Wirth, USA
 Marion Dana, TREAS/USSS
 Barbara Szymanski, USN
 [] NSA

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Alternates Present

Charles Alliman, DOJ
 Authur Jones, DOS
 []

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ALSO PRESENT

[] Chairman, SECOM
 [] SECOM
 [] SECOM
 [] CIA
 [] CIA

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The Chairman called the meeting to order and read the minutes from the 2 August 1983 meeting. The Subcommittee then proceeded to consider the following items. []

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Proposed UDIS Charter: The members reviewed the proposed UDIS charter. In their absence, the Chairman noted that the Office of Secretary of Defense (OSD) and Defense Intelligence Agency (DIA) members had suggested that the mission statement in paragraph 1 should be limited to unauthorized disclosures which are the result of "leaks." Discussion ensued. It was noted by the Chairman that the present wording reflected that used in Security Committee Director of Central Intelligence Directive (DCID). Both the United States Navy (USN) and National Security Agency (NSA) representatives objected that the suggested wording might prove too restrictive. Those present also concurred that the suggested wording may tend to misrepresent the mission of the Subcommittee and agreed that the wording should remain as presented, pending further discussions with OSD and DIA. Should that wording prove to be

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unacceptable, the members agreed to the following addition to paragraph 1: "The major focus of attention is on analysing and preventing such disclosures." The Subcommittee also agreed to changing the words "sources, methods, and analytic procedures" to "sources and methods and classified intelligence." It was further agreed to change "classified information" to "classified intelligence" as it appears throughout the Charter. [redacted]

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The members then reviewed paragraph 2 and all subparagraphs therein. After discussion of proposed technical amendments, it was agreed to adopt the language originally presented.

Upon review of paragraph 3, the Subcommittee members concurred in substituting the following language: "Member agencies are responsible for providing to the Subcommittee chairperson information relevant to the Subcommittee's functions."

The Subcommittee then reviewed and approved paragraph 4 and all subparagraphs therein without amendment.

NOTE: Following this meeting the State Department representative telephoned his concurrence to the Charter as approved by the Subcommittee.

The Subcommittee then addressed the written comments presented by the DOJ representative.

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Leak Study: The Chairman then announced that three persons had been appointed to serve on the leak study group: [redacted] (CIA), [redacted] (NSA), and [redacted] (DIA). The Subcommittee concurred that as the senior official, [redacted] should serve as study director. The Chairman also announced that he and members of the SECOM staff would be meeting with the group on 26 September 1983. The question was then raised concerning whether the Subcommittee should create an advisory board from its own membership to oversee the leak study project. After deliberation, it was decided that issues concerning the project should continue to be raised and resolved by the Subcommittee as a whole at its regular meetings. The Subcommittee members also reaffirmed their commitment to providing full support for the leak study group.

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DCI Leak Presentation: [redacted] Chairman/SECOM, then presented an update on the DCI's video-taped leak presentation. He noted that it was now in the initial stages of multi-agency distribution at installations throughout the country and that personal representatives traveling with the videotape were reporting a high level of audience interest and concern. [redacted] explained that because of this

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interest he had requested information regarding community resources devoted to the leak problem. It was at that time that the results of a preliminary survey of the Community leak investigative efforts was distributed. The representatives from the State Department and the Secret Service took the opportunity to update their contribution to the survey. [REDACTED]

[REDACTED] thanked the Subcommittee for its prompt response to his inquiries.

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NSDD-84 Nondisclosure Agreement. The Chairman informed the members that no decision had been made regarding whether those who had signed previous versions of the SCI NDA will be required to sign the new one; nor had the Information Security Oversight Office as yet issued guidance on the new collateral NDA. The members then discussed the inquiries of Congress and the Office of Technical Assessment on the prepublication and polygraph provisions of NSDD-84.

The meeting was then adjourned.

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